

**MINUTES OF THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT**

**REGULAR MEETING
April 26, 1984**

Councilors Present: Councilors Banzer, Bonner, Deines,
Hansen, Kelley, Kirkpatrick, Van
Bergen, Waker, and Williamson.

Councilors Absent: Councilors Etlinger, Kafoury, and
Oleson.

Staff Present: Donald Carlson, Dan Durig, Steven
Siegel, Doug Drennen, Dennis
Mulvihill, and Phil Fell.

A regular meeting of the Council of the Metropolitan Service District was called to order at 7:30 p.m. by Presiding Officer Kirkpatrick.

1. Introductions.

There were no introductions.

2. Councilor Communications.

There were no Councilor communications.

3. Executive Officer Communications.

There were no Executive Officer Communications.

4. Written Communications to Council on Non-Agenda Items.

There were no written communications to Council on non-agenda items.

5. Citizen Communications to Council on Non-Agenda Items.

There were no citizen communications to Council on non-agenda items.

6. Consent Agenda.

The Consent Agenda consisted of the following items:

- 6.1 Minutes of the meetings of February 2, February 13, February 23, and March 22, 1984.
- 6.2 Intergovernmental Project Review Report.
- 6.3 Resolution No. 84-461, for the purpose of amending the FY 1984 and FY 1983 Unified Work Program.
- 6.4 Resolution No. 84-463, for the purpose of amending the Regional Transportation Plan to designate Union Avenue/Court (N. Schmeer Road to N. Denver Avenue) as a Regional Bicycle Route (replacing N. Vancouver Way).
- 6.5 Recognition and acceptance of directions to pursue regarding several Federal Highway Funding issues: FY 84 Interstate Transfer Highway Funding, Federal Aid Urban Funding, and Highway Planning and Research Funding.
- 6.6 Resolution No. 84-465, for the purpose of authorizing Federal Funds for a 16(b)(2) Special Transportation Project and amending the Transportation Improvement Program (TIP).
- 6.7 Resolution No. 84-460, for the purpose of clarifying procedures to be followed in conducting Comprehensive Plan Reviews.
- 6.8 Resolution No. 84-466, for the purpose of authorizing a new classification of Legal Counsel.
- 6.9 Resolution No. 84-459, for the purpose of appointing Susan McGrath to the Metro Investment Committee for a three-year term.

Motion: Councilor Kelley moved adoption of the Consent Agenda. Councilor Williamson seconded the motion.

Vote: The vote on the motion resulted in:

Ayes: Councilors Banzer, Bonner, Deines, Hansen, Kelley, Kirkpatrick, Van Bergen, Waker, and Williamson.

Nays: None.

Absent: Councilors Etlinger, Kafoury, and Oleson.

Motion carried, Consent Agenda adopted.

7.1 Consideration of Resolution No. 84-458, for the purpose of declaring Metro's Intent to Use a Conventional Approach for Implementing the Washington County Transfer Station.

Presiding Officer Kirkpatrick noted that a substitute resolution, in response to the Council's request at the March 22 meeting, had been prepared and was included in the agenda.

Motion: Councilor Hansen moved adoption of substitute Resolution No. 84-467, a resolution for the purpose of declaring Metro's intent to implement a transfer station in Washington County through the use of separate design, construction, and operation contracts. Councilor Bonner seconded the motion.

Councilor Deines commented that he believed a private process would be faster and less expensive and that he was opposed to the resolution before the Council. He also indicated that he did not think the transfer station was needed.

There was no public testimony.

Vote: The vote on the motion resulted in:

Ayes: Councilors Banzer, Bonner, Hansen, Kelley, Kirkpatrick, Van Bergen, Waker, and Williamson.

Nays: Councilor Deines.

Absent: Councilors Etlinger, Kafoury, and Oleson.

Motion carried, Resolution adopted.

8.1 Consideration of Ordinance No. 84-171, amending the Metro Urban Growth Boundary in Washington County for Contested Case No. 81-9. (Corner Terrace) (First Reading)

Presiding Officer Kirkpatrick stated that a letter from Robert Stacey opposing the addition of Corner Terrace to the UGB had been distributed. (A copy of the letter is attached to the agenda of the meeting).

Steven Siegel, Development Services Director, briefly presented the staff report as contained in the agenda of the meeting.

Motion: Councilor Waker moved adoption of Ordinance No. 84-171. Councilor Bonner seconded the motion.

The ordinance was read a first time, by title only.

There was no public testimony.

The ordinance was then passed to second reading on May 3, 1984.

9.1 Review and Report on Status of Yard Debris as Required by Resolution No. 84-450.

Dennis Mulvihill, Waste Reduction Manager, stated that based on an evaluation of several program options, it had been concluded that there was no need for additional yard debris programs other than what was being budgeted for in FY 1984-85. He said the conclusion was based on several criteria--policy consistency, Metro's authority and responsibility, whether or not there was a demonstrated need, cost-effectiveness, impact on existing programs, and timing. He said in conducting the evaluation, two overriding things became evident: 1) that all involved--Metro, cities, the state, counties, the hauling industry, processors, and the public--have a need for more information on yard debris; and 2) that a number of events need

to take place before the necessary information will be available. He said the information needed included: 1) a study of the cost of diverting yard debris from the landfill and the impact on the tipping fee; 2) the cost to local jurisdictions to set up and operate local collection programs for all recyclables. He said once the local jurisdictions had determined that cost, then they might be more responsive to including yard debris if other circumstances warranted it; and 3) the need to know the impact of a burning ban and the definition of a recyclable as it pertained to Senate Bill 405. He said the recommended FY 1984-85 budget reflected the conclusion that now was not the time to initiate new programs but instead to take the time and assess the impact of other events to better know what is the next appropriate thing to do.

Councilor Bonner asked what was going to be done in FY 1984-85. Mr. Mulvihill responded that the work programs included promotion and technical assistance to the local jurisdictions and processors as needed.

Councilor Bonner than asked if the City of Portland came to Metro and requested funds for a program, would Metro have to respond no. Mr. Mulvihill responded that there were no funds appropriated for helping the City of Portland.

Councilor Hansen stated that the report should have been available during the budget process. He said that with the burning ban coming into effect, they had no idea what was going to be needed and there was no contingency for providing any funding for programs, especially in those areas of the region which were located quite a distance from processing facilities.

Councilor Kelley stated that it was her understanding that with the passage of S.B. 405 Metro had no authority to handle recyclables and if yard debris was determined to be a recyclable, Metro would not have any authority in that area as well. Mr. Mulvihill responded that S.B. 405 made it very clear that the local jurisdictions were responsible for setting up collection programs for recyclables and that the Attorney General was in the process of determining whether yard debris was to be considered a recyclable.

Councilor Van Bergen commented that he had viewed one of the processing centers and had concluded they were not

processing anything but only collecting the materials and piling them high. He said he did not see that as a solution. Mr. Mulvihill responded that McFarlane's, the processor Councilor Van Bergen was alluding to, was in the process of changing operators but that the other processor in the Portland area was operating.

Councilor Hansen stated that if a person was twenty-five miles from a processor and couldn't burn their debris, the options started to drop off for them as to what could be done with the material. Mr. Mulvihill responded that there were plenty of alternatives but the question was whether the public was willing to pay the cost of using them.

Presiding Officer Kirkpatrick thanked Mr. Mulvihill for the report.

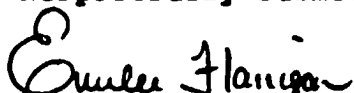
10. Committee Reports.

Councilor Hansen reported that there would be no Services Committee meeting in May.

Councilor Bonner reported that the Council Coordinating Committee would be discussing the Council Committee structure at its May meeting.

There being no further business, the meeting adjourned at 8:00 p.m.

Respectfully submitted,


Everlee Flanigan
Clerk of the Council